

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028152

FILED
Apr 15, 2009
Secretary of State

Entity Name: GUILLOTINE PRODUCTIONS LLC

Current Principal Place of Business:

918 N JERICO DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

25 1/2 S. MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

PO BOX 181770
CASSELBERRY, FL 32718 US

New Mailing Address:

25 1/2 S. MAGNOLIA AVENUE
ORLANDO, FL 32801 US

FEI Number: 26-2197516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, RHANDI N
918 N JERICO DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILES, RHANDI N
Address: 918 N JERICO DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Delete
Name: BEN-HAIN, MICHAEL S
Address: 918 N JERICO DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL S. BEN-HAIN

MGRM

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date